

**Board of Education Regular Meeting**

Tuesday, January 14, 2020 6:00 PM

Conference Room

520 East 9th Street

Imperial, NE 69033

Attendance Taken at 6:01 PM.

|                     |         |
|---------------------|---------|
| Cindy Arterburn:    | Present |
| Josh Fries:         | Present |
| Karl Meeske:        | Present |
| Jeff Olsen:         | Present |
| Willy O'Neil:       | Present |
| Dan Reeves:         | Present |
| Sheila Stromberger: | Present |
| Carrie Terryberry:  | Present |
| Steve Wallin:       | Absent  |

**I. CALL MEETING TO ORDER**

**II. ELECTION OF OFFICERS FOR 2020**

**III. APPROVAL OF AGENDA AND CHANGES TO AGENDA**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF FINANCIAL REPORT**

**VI. PUBLIC COMMENT**

**VII. INFORMATION AND PROPOSALS**

**VII.1. ACTIVITY DIRECTOR'S REPORT**

**VII.2. PRINCIPALS' REPORT**

**VII.3. SUPERINTENDENT'S REPORT**

**VII.4. BOARD COMMITTEE REPORT**

**VIII. ACTION ITEMS**

**IX. DISCUSSION ITEMS**

**X. ADJOURN**

---

Board President

---

Board Secretary